

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-245

NOTICE

January 20, 2012

Reproduced hereunder letter received from **PAKISTAN INTERNATIONAL CONTAINER TERMINAL LIMITED**, for information of members of the Exchange

(Copy of the same is also available on our Website www.kse.com.pk).

**Pakistan International Container Terminal Limited**

Friday, January 20, 2012

The manager
Trading & Marketing Affairs
The Karachi Stock Exchange
Karachi Stock Exchange Building
Stock Exchange Road
Karachi.

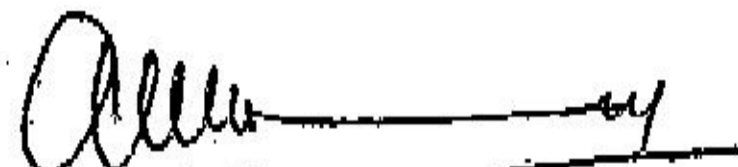
CORRECTION - Results of the Meeting of Board of Directors of PICT -- held on 17.01.2012

Dear Sir,

With reference to our letter dated 17.01.2012 in respect of above subject matter, it is hereby stated that an error was made in paragraph 3, therefore the name of the retiring director, who are eligible for re-appointment at serial number 5 should be read as **Mr. All Raza Siddiqui** instead of **Mr. All J. Siddiqui**.

Thanking you,

Yours sincerely,


Arsalan I. Khan
Company Secretary